


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c46213a043c29cfc6802724353000441c6141a0</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
2000\$ Reward	N/A <a href="#">drop-usdt.xyz</a>
\$5ETH Reward	N/A Reward at <a href="#">ether.casa</a>
EigenLayer	N/A EGL
5000 USDT Voucher	N/A NFT Voucher
'	N/A Reward at <a href="#">usdt-nft.com</a>
Reward at <a href="#">3000usdc.net</a>	N/A Reward at [ <a href="#">3000usdc in net</a> ]
\$3000 USDT Airdrop	N/A <a href="#">3000usdt.net</a>
5000 BUSD	N/A NFT Giveaway
\$2000 USDC Voucher	N/A <a href="#">2000usdc.cc</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:30:01	<a href="#">0x97f31add5bf448e803a96447acece1e506b00cd123d44cc469e28b8c570e8e2d</a>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-16 19:40:20	<a href="#">0x6b40dd26075f242613faaef55026dccb943c7352e6e7b87501ccb614ea29262f</a>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusdt.com	✓
3	2024-02-06 20:55:11	<a href="#">0x9671e78a519bd6c09424a2bb3adaff44679b5db5724e00080d0f18a29ef18ae2</a>	+ 3,888.000000000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 05:25:26	<u>0xca26a049c74c6175fe4528496cd65985532ac2a633fbc32836b420a0edf7ed51</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-26 08:23:24	<u>0xe4dbe1369bc754c9cf50dd896517ca04540d66cdc028efd5433e68e4c9d52804</u>	+ 1 rewards	✓
6	2024-01-24 05:38:25	<u>0x25b206ce67caa3f64921af3bc5a3f5c35deb82a7b0137cc1dae49447454f136c</u>	+ 1 rewards	✓
7	2024-01-20 06:13:45	<u>0xcb650c530f8a8af6b775700177fafe0db557f13f58e2b655b46b9e79913e5928</u>	+ 1 lt.com	✓
8	2024-01-17 16:40:21	<u>0xe19116b6638d5ae0214167475a42ab13b32d0ad9dbf4870b514482a30e83eech</u>	+ 3 rn.xyz	✓
9	2024-01-17 05:01:02	<u>0x3c8f75ccd3138c6b3f1ba33a06d31f0c3a4af5245b89ca319044368d152282ed</u>	+ 3 rn.xyz	✓
10	2024-01-17 00:21:50	<u>0xe94665992493c2b58632ec11a0c9da12dabb0e10ecde3dc8c966aaa2ea4f2687</u>	+ 3 .SITE	✓
11	2024-01-16 17:03:30	<u>0xb9cee035afc0cbe6986c61d496baa015c1ea841e049ea02aa232ffdf516815bd</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
12	2024-01-16 16:08:39	<u>0x4241172b41b822e6677f44ee6e7afe5944503cd7fdb2a1d1865418ebf590c635</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 09:47:31	<u>0x62fb01d25ebf4bddd5c67e4b1e34f42265000768a8aee44f61bc65ca947b376a</u>	+ 1 rewards	✓
14	2024-01-15 21:17:31	<u>0x0f9668462c5fd08364e57c42687258b341643f404798a2bbfc6509c41e6de809</u>	+ 1 rewards	✓
15	2024-01-15 20:38:10	<u>0x17db5ffd8b39e073768aacac32be4e04a293c8a88c465a8b4ddf83a994c33c922</u>	+ 1 rewards	✓
16	2024-01-15 19:31:41	<u>0x30c427f236fd64c3460a09703e2836d346160436411b0aa9cc413291973ef054</u>	+ 1 rewards	✓
17	2024-01-15 16:55:48	<u>0x1fbb44351e1318d3f9b9a9f521819a511cd4290b2599a8cfb89a36e986d3de9e</u>	+ 1 rewards	✓
18	2024-01-15 15:42:42	<u>0xc9b493fdb12fa4002e87167cb44ba9af8e4d2a0abc965ba2f42fe21105ab351d</u>	+ 1 rewards	✓
19	2023-12-12 08:25:04	<u>0xf48042f207735f822f31a546129a89a27edfc465476d65d66e9a9094a1f829f7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:30:01	<u>0xbf5b8783a7146c5edf00ff47eb5c640654849d612de366e708840bcf6cadffcb</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 19:30:41	<u>0xbd95d0dbe8fb2d3dd6360aa50e0e827270b380b00a55d49becce52b9a0d9c265</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-23 20:46:16	<u>0x6b87db2d547fcc72471055ea43b544349e321096b3018fb0dc5f78e585780255</u>	+ 1 Reward at [3000usdc i%[net]	✓
4	2024-02-23 20:09:01	<u>0xa7fab8490557c4c7d71c102718a37e88e8f5a3092a0b74c3fd75bb414cd39675</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-16 17:09:22	<u>0x97cce549a4a48052f7b90a30ba5fa217d021645093b592608ad03fac4fc31e67</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-16 17:09:22	<u>0xa7b57074044f7c88bc1f612eea58cdb4fd1d0099c50d7572f9f1ba0eabf0a4f8</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-01 08:40:58	<u>0x43c6432890bbbd45c8259ab0ed4acb2779faefd8e8c370fbff5bc566e3661e82</u>	+ 1 Reward at ether.casa	✓
8	2024-01-26 14:20:56	<u>0x113d01e9d10d947a13868e5fd0b2d1e2c8524875c938dd1240fbea71a66d6f7b</u>	+ 1 2000usdc.org	✓
9	2024-01-26 14:14:30	<u>0x93d5b2df5ad42e6dcd61ee3ae2da328dcae5c157a52b9c65ea748db589cfdb8f</u>	+ 1 5000usdt.com	✓
10	2024-01-21 16:46:55	<u>0x2a1f5baade6d21fe8c5b29b209a613594c2774a5a282e1711c3dade94ceec665</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 22:11:20	<u>0x02196e6991179cae17c1a07d8c39874658a07b5cb0a96da529bcba740c6589e1</u>	+ 1 get-rarible.com	✓
12	2024-01-08 20:48:58	<u>0x16bf12fe0ee2a835bbc005588a9333f4527bc3499bd2c523dbb12b215745fe44</u>	+ 1 3000usdt.net	✓
13	2024-01-08 20:35:00	<u>0xc239dda7c6adb7accdb8d7a4e479b903eafeeb6f7b46691c1849eef048941456</u>	+ 1 2000usdc.org	✓
14	2024-01-08 00:24:59	<u>0xf262f1b113756e0ba7325f0c14849fd2e388a6dd2a522a4812e89dfb46f8332a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-31 04:27:44	<u>0xa0cdb8471b13e451a09593de918e965f791b9306c59e53963657899a591c4ce8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-29 06:29:39	<u>0x10433509171590049293e4e870b44b91a1c6b106856b010ea3b5ed9ae87e9dc7</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-23 04:23:56	<u>0x4ae739365521c3fe1a2819428347881f49672c021e19e0046e0f27ee2e63bb54</u>	+ 1 3000usdt.net	✓
18	2023-12-23 03:39:08	<u>0x554f078f707ba58b2a58eae84044568e011cf480824f7f007b0da4c83c80ec57</u>	+ 1 2000usdc.cc	✓
19	2023-12-21 22:11:05	<u>0xd476545b59e31a00581c6c3a678570197f15b86cc2f7985604f9318f69447d07</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-12 08:51:59	<u>0xa7d3aaf4bf02fad57d54d32f44ea201f9bf3eec193121274f4c00d37a2a77bef</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-12 08:20:20	<u>0x6d4a87eef70cc233c4baf59527c86430989265faca9816216065308092861472</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-06 11:26:50	<u>0x4cbb2fcd38f099c35c2288f11092dc3bc02987db962cb83de773f3522053b631</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 04:47:04	<u>0x72ddfbeab2bdae2c6df68488c11f63e04f37fb0f0d4607d13a447a083dbdd7da</u>	+ 1 2000usdt.link	✓
24	2023-12-06 04:47:00	<u>0xc5d550961f111a0d30eeb3e41925f09051ef9292d5c76f5a7b5284a2cd21ae2f</u>	+ 1 1000usdc.net	✓
25	2023-11-29 04:48:24	<u>0x5208467be10091e7c180773702f9c2d5ab7736f606951d62cb1643cf7ef20345</u>	+ 1 com	✓
26	2023-11-28 11:37:36	<u>0x11fe2e822c2b88077b604cab931d691fb783c79dd524e5b0ec1e16cdb3a9e6c7</u>	+ 1 Reward at shibatokens.win	✓
27	2023-10-03 19:14:23	<u>0x4961cfe5484e5792385517af58ccfbb374436df07f316879a2457cd4ceb95b7e</u>	+ 1 NFT Giveaway	✓
28	2023-10-02 11:04:44	<u>0x393b42145670b446f429d0274f30328326921f925438887946967c220f8bc219</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-02 11:04:28	<u>0x0674f7ad9dab8b9a45e9f8a5d8a5269a67baa3b57f9a816c2de4eb41c8227210</u>	+ 1 NFT Airdrop	✓
30	2023-10-02 09:49:55	<u>0x3603135aff912cde683ff956da584fa5b2052c2781917965568067e875d005ee</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-29 06:05:59	<u>0x6b196c67cfd9813a77bd154e2e084b24320ff624fca9aef6ac41bd2fba2c7e1</u>	+ 1 drop-usd.me	✓
32	2023-09-29 06:05:57	<u>0x8438f8a871b97e307582f12284c4eb44b0ef15d6a3fe15e44b96a318feafd45b</u>	+ 1 ards.org	✓
33	2023-09-19 08:46:38	<u>0xf96047c4d28fcab00bdc5bdb535556993f826be92cfa045fbe2351b1a109e966</u>	+ 1 usd-rewards.me	✓
34	2023-09-18 19:08:14	<u>0x9a11d7a45c7729e1f909089056de2565d3e841a173ad69ec404f265e8da1a93e</u>	+ 1 usd-rewards.me	✓
35	2023-09-15 00:04:56	<u>0x96b76f10d5ed01ad2bc3a29f77cc14171553d68fcd6932a80c081e8ca9c8b0d</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-11 06:55:21	<u>0x8d8a1d230b4ff7f4db844d3873b2ec20a096692f60f5e2bb7fa1cd0c20605ffb</u>	+ 1 NFT Voucher	✓
37	2023-09-09 23:21:23	<u>0x02b212bab7e0ce957c42cf9eb334812d9a4f6fe7253c962ccbd633cb25266e2f5</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
38	2023-08-31 08:23:54	<u>0xce61d81e583fccb31d49857af1892172940222031ac3711d265c75291da3126d</u>	+ 1 Weekly Giveaways	✓
39	2023-08-31 03:19:20	<u>0x32166703a3040874e45c137d69145699ec9b52c586c969259930c2701047da7c</u>	+ 1 drop-usdt.xyz	✓
40	2023-08-27 14:54:46	<u>0xba0c45824342fcebc1cf11861243ca4ff757239de3cb3a9db1cf5baf1fea56f4</u>	+ 1 claim.circlest.net	✓
41	2023-08-27 14:35:56	<u>0xea64ebd24c3c01dacf07f99d9da306cc039076d813445a1a4c8376137bc14cfe</u>	+ 1 drop-circle.xyz	✓
42	2023-08-12 19:01:41	<u>0x86abb3f83e5dc5cef7972af4b484a26d5a43f794f0e7e2c1d71c15ce94e3fd5d</u>	+ 1 EGL	✓
43	2023-07-31 23:54:16	<u>0x2c6045a8dc3fbf5755f1fe65302ed18a647b2e2603b025da5c016ea50c183330</u>	+ 1 \$2000 ETH	✓
44	2023-07-21 03:17:30	<u>0x0eff8ed66328f92932328ddd9d615a75cfd6951656554c89974aa7fdb0b11870</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.